

MINUTES OF MEETING OF BOARD OF DIRECTORS OF VICTORIAN  
TRADING CO-OPERATIVE ASSOCIATED LTD. HELD AT 157 a'BECKETT  
STREET, MELBOURNE AT 5.15 P.M. ON MONDAY 20th JULY, 1970.

- Prayer : The meeting was opened with the co-operatives prayer.
- Attendance : Messrs. B. Macintosh (Chairman), C. Stocks and L. Long.
- Leave of Absence: Resolved that leave of absence from the meeting be granted to Mr. G.J. Benson.
- Confirmation of Minutes : Resolved that minutes of meeting held on 12th May, 1970, be confirmed and be signed as being a true record.
- Business arising out of Minutes : (1) Queenscliff Fishermens Co-operative. Secretary has written regarding membership and conditions.
- (2) Smuraysia Co-operative Ltd. Secretary has written to Mollison Stewart advising that the amendment suggested will be considered by the Advisory Council when amendments to the Co-operation Act are further advanced.
- Profit and Loss Account : Secretary tabled audited financial statements for 12 months ended 31st March, 1970 showing a net loss of \$68.66. Resolved that the accounts be signed by directors.
- Co-operative Month : It was agreed to print copies of a poster to be distributed to Co-operative Societies featuring October as Co-operative Month.

The meeting was closed with a prayer at 5.45 p.m.

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